

Agenda Item # 19

DISTRIBUTION

County Board
Radio Division
States Attorney
County Administrator
Finance and Administration Services

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

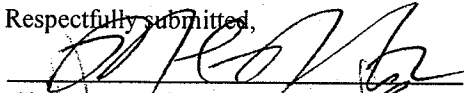
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

January 15, A.D., 2008

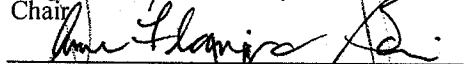
MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee present herewith a Resolution authorizing the Purchasing Agent to enter into a Vender Agreement with M/A-Com, Inc. ("M/A-Com") for the purpose of providing Rebanding Services to the County for reconfiguration of the County's Public Safety and Public Service Radio System, and request its adoption.

Respectfully submitted,




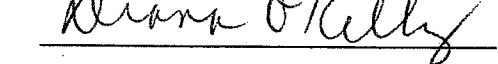
Chair

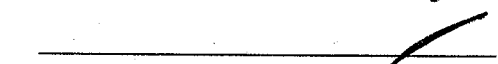


Vice-Chair













Aye

Nay

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FINANCIAL & ADMINISTRATIVE COMMITTEE

RESOLUTION

WHEREAS, the County owns and maintains a 800 MHz Public Safety and Public Service Radio System, and

WHEREAS, the County, as an 800 MHz band licensee, must relocate to another part of that frequency band pursuant to the Federal Communications Commission's ("FCC") 800 MHz Reconfiguration Report and Order in WT Docket No. 02-55, and

WHEREAS, pursuant to the Order, Nextel will pay the County an amount to effect a reconfiguration of the County's 800 MHz Public Safety and Public Service Radio System, and

WHEREAS, the County has executed an Frequency Reconfiguration Agreement ("FRA") with Nextel, and

WHEREAS, pursuant to the FRA, Nextel will pay M/A-Com for Reband Services to reconfigure the County's 800 MHz Public Safety and Public Service Radio System, and

WHEREAS, the County and M/A-Com have completed a Vendor Agreement as required by the FRA,

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into a Vendor Agreement with M/A-Com for Reband Services to reconfigure the County's 800 MHz Public Safety and Public Service Radio System.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 15th day of January, A.D., 2008.